



Westport Weston
Health District

**BOARD OF DIRECTORS
WESTPORT WESTON HEALTH DISTRICT
DISTRICT HEADQUARTERS**

December 8, 2014

7:30 P.M.

AGENDA

- I. Call to Order**
- II. Approval of Minutes**
 - Meeting of November 10, 2014. **VOTE**
- III. Correspondence**
- IV. Audit** **VOTE**
- V. Operational Report and Budget Discussion**
 - a. November
- VI. Flu Vaccination Update**
- VII. Director of Health Performance Review - Executive Session**
- VIII. Any Other Business**
- IX. Adjournment** **VOTE**